

## AGENDA

### MEETING OF THE LIBRARY BOARD OF TRUSTEES

6:30 P.M., TUESDAY, SEPTEMBER 12, 2023

VIRTUAL MEETING ([LINK](#))

208 HUD STREET

SOMERSET, WISCONSIN



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The library is dedicated to serving individuals of all ages by providing a dynamic center for learning with access to a wide range of programs and services, technologies, and resources to meet the needs of our diverse community.

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#### Appearance time

1. 6:30 p.m. Call meeting to order
2. Establish a quorum
3. 6:35 p.m. Public comments
4. Minutes August 1 Meeting *discussion/possible approval*
5. Financial Reports YTD | Bills | Outlay *discussion/possible approval*
6. Financial Secretary's Report *discussion/possible approval*
7. School Report
8. Director's Report
9. Unfinished Business
  - Strategic Plan Review *discussion/possible approval*
10. New Business
  - Service Fees Policy *discussion/possible approval*
  - HVAC Maintenance Contract *discussion/possible approval*
  - Assistant State Superintendent Visit *discussion/possible approval*
11. Set next meeting date: 6:30 p.m. Tuesday, October 3, 2023
12. FYI: [Checkout totals](#)
13. Adjourn

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POSTED: Village Office/ Public Library/Library website. Meetings are open to the public. The library will attempt to provide accommodation for those wishing to attend, please contact the library to request assistance. Online meeting link: <https://uso6web.zoom.us/j/86914593148?pwd=WDRyZDBpSzJuV1NmZHU2anB3eWY2dz09> ID: 869 1459 3148 | Password: library | Phone in: 1 309 205 3325